

DECLARATION FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name,

I believe I am the original, first, and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

THERMAL ENERGY STORAGE DEVICE AND METHOD

the specification of which is attached hereto, referred to by attorney docket number 20639.001.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56.

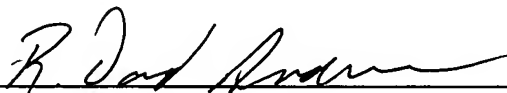
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint **Charles D. Gunter, Jr.**, Reg. No. **29,386**, and **Richard L. Schwartz**, Reg. No. **27,227** other attorneys of the firm of Whitaker, Chalk, Swindle & Sawyer, LLP to prosecute this application and to transact all business in the U.S. Patent and Trademark Office in connection therewith.

Please send all correspondence to:

Charles D. Gunter, Jr.
Reg. No. 29,386
Whitaker, Chalk, Swindle & Sawyer, LLP
301 Commerce Street, Suite 3500
Fort Worth, Texas 76102

(817) 878-500

Inventor's Signature: 

Full Name of Sole or First Inventor: R. David Anderson

Date of Signature: 2-4-04

Residence Address: 110 Pembroke, Wichita Falls, Texas 76301-3932

Citizenship: United States of America

Post Office Address: same